

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 8, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld

MOTION was made by Schlough, seconded by Luther, and carried to approve the minutes from the 8-17-20 meeting.

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Schlough, and carried to approve the final plat for Whisper Ridge North II.

MOTION made by Schlough, seconded by Sweeny, and carried to approve the proposed development agreement for Whisper Ridge North II.

ORDINANCE –establishing City recycling regulations and responsible unit (RU) authority introduced by Schwebs.

MOTION made by Erdman, seconded by Solberg and carried to waive the first reading. MOTION made by Luther, seconded by Solberg, and carried to waive the second reading. MOTION made by Schwebs, seconded by Sweeny, and carried to adopt the ordinance.

RESOLUTION – MOTION made by Merrill, seconded by Erdman, and carried to approve the resolution authorizing the submission of a 2021 application for a Responsible Unit Recycling Grant.

NO ACTION TAKEN on the proposed Dunn County Solid Waste & Recycling Division special program proposal to dispose of non-mandated recyclable items.

MOTION made by Erdman, seconded by Merrill, and carried to accept the 2020 Community Development Block Grant (CDBG) award for the reconstruction of 21st Street East from the Middle School to Dairyland Road.

MOTION made by Erdman, seconded by Sommerfeld, and carried to approve the Menomin Park Archery Hunting Agreement with Dunn County.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor gave an update on the Wakanda Park Storm Water Pond.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Sommerfeld, and carried unanimously on roll call vote to approve payment of the following claims:

September 8, 2020 Claims.

Access Security	\$198.00
Bartingale	\$180.39
Card Member Services	\$8,914.98
Cedar Corp	\$110,132.67
Decker Supply Company	\$381.98

Dunn County Recycling/Solid Waste	\$27.00
Farrell Equipment & Supply Co	\$161.94
HG Meigs	\$1,480.35
Haas	\$328.00
Halverson Bros	\$12.32
Indianhead Insurance Agency Inc	\$3,662.00
Irvington Garage	\$3,126.64
Kurz Industrial Solutions	\$788.47
Manpower	\$3,317.60
Maug Cleaning Solutions	\$2,060.13
Menomonie Hardware	\$1,246.68
Midwest Aerial Inspections LLC	\$970.00
Monarch Paving	\$1,707.92
Rain Master	\$3.45
Scott Construction	\$105,398.30
Senn Blacktop Inc	\$4,049.19
Sherwin Williams	\$415.00
Tapco	\$365.11
Uline	\$75.77
Wisconsin Pump Works	\$791.53
Total	\$249,795.42

COVID-19 Expenses

Cardmember Services	\$272.42
Maug Cleaning Solutions	\$487.50
Menomonie Hardware	\$12.99
Total	\$772.91

2020 Parking Utility Claims

City Treasurer	\$10,437.10
Clancy Systems Int'l	\$350.00
IPS Group	\$38.25
IPS Group	\$1,744.26
Total	\$12,569.61

LICENSES – MOTION made by Luther, seconded by Sweeny to approve the following licenses as presented:

MASSAGE THERAPY FACILITY:

Young For Life (Travis Young) 1807 Wilson St NE;

Time For You Massage & Bodywork (Linda Stark) 390 Red Cedar St

MOBILE HOME PARK:

Laurel Hague (Wilson Mobile Estates- 3003/3014 Wilson St.)

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk